

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, FEBRUARY 4, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 2:32 p.m. with Councilmembers Cleator, Schnaubelt, Stirling, and Mayor Wilson not present. Meeting recessed by Mayor Wilson at 3:32 p.m. Meeting reconvened by Mayor Wilson at 3:52 p.m. with Councilmembers Mitchell, Cleator, Lowery, Stirling and Killea not present. Mayor Wilson adjourned the meeting at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-excused R-251068 (for vacation).
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-excused by R-251121 (for vacation).
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (bb)

Feb-4-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Deputy Mayor Lowery called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Feb-4-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Monsignor Peter Mimnauh.

Feb-4-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Feb-4-1980 ITEM-30:

FILE: Minutes File

DESCRIPTION:

PRESENTATION and DEMONSTRATION by Ray Ortiz, Registrar of Voters, of the new VOTAMATIC SYSTEM for use in counting votes in future elections.

Note: See City Clerk Report CI-80-4.

COUNCIL ACTION: (Tape location: 003-011).

Presented.

Feb-4-1980 * ITEM-50:

FILE: ZONE 2/4/80 O-15156 2/4/80 O-15167

DESCRIPTION:

Two Ordinances relative to INCORPORATING property in the Greater Golden Hill Precise Plan area into R-3 ZONE: (DISTRICT-8) (CASE-6-79-1 - City-initiated - Drawing No. C-654.)

Subitem-A: (O-80-55)

6.4 acres located between Broadway and Route 94, and 29th and 30th Streets, exclusive of 30th Street frontage; and

Subitem-B: (O-80-56)

5.1 acres located on both sides of 30th Street, between A Street and Route 94, exclusive of the northeast, southeast and southwest corners of Broadway and 30th Street.

(Introduced 1-22-80. Council voted 6-0. Districts 3, 8 and Mayor not present.)

COUNCIL ACTION: (Tape location: 014-015).

Subitem-A adopted as Ordinance O-15176 (New Series).

Subitem-B adopted as Ordinance O-15177 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor
Wilson-not present.

Feb-4-1980 * ITEM-51:

FILE: ZONE 2/4/80 O-15178

DESCRIPTION:

(O-80-195) Incorporating a portion of RANCHO SAN BERNARDO, RECORD OF SURVEY 6081, into M- IP ZONE, located west of Via Del Campo between West Bernardo Drive and Ranch Bernardo Road, in the Rancho Bernardo Community Plan area.

(DISTRICT-1) (CASE-45-79-5) (Introduced 1-22-80. Council voted 6-0.

Districts 3, 8 and Mayor not present.)

COUNCIL ACTION: (Tape location: 014-015).

Adopted as Ordinance O-15178. (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-52:

FILE: ZONE 2/4/80 O-15179

DESCRIPTION:

(O-80-196) Incorporating a portion of SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE, located north of Carroll Road at the terminus

of Camino Santa Fe in the Mira Mesa Community Plan area. (DISTRICT-1)

(CASE-60-79-17) (Introduced 1-22-80. Council voted 6-0.

Districts 3, 8 and Mayor not present.)

COUNCIL ACTION: (Tape location: 014-015)).

Adopted as Ordinance O-15179. (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-218) Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain Holidays excepted, on the east side of FIRST AVENUE between Grape Street and Hawthorn Street; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

(Introduced 1-21-80. Council voted 6-0. Districts 3, 8 and Mayor not present.)

COUNCIL ACTION: (Tape location: 014-015).

Adopted as Ordinance O-15180 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-207) Amending Ordinance No. O-12700 (New Series), as amended, entitled

"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by AMENDING DOCUMENT NO. 766809, as adopted and amended therein, by TRANSFERRING the sum of \$170,000 from WATER REVENUE FUND (41502)

UNALLOCATED RESERVE (70679) to the WATER OPERATING FUND (41500) WATER MAIN

MAINTENANCE (70540) to provide funds for CONSTRUCTION OF CATHODIC PROTECTION STATIONS.

COUNCIL ACTION: (Tape location: 014-015)

Introduced to be adopted February 19, 1980.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor Wilson-not present.

Feb-4-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-208) AMENDING Section 1 of Ordinance No. O-12223 (New Series), adopted November 30, 1977, INCORPORATING A PORTION OF RANCHO SAN BERNARDO into R-1-5

ZONE - extension of time to December 30, 1981. (CASE-45-77-17/EOT-1. Planning Commission voted 6-0 to APPROVE. Planning Department recommended APPROVAL; no opposition.)

NOTE: See Planning Commission Report dated January 4, 1980.

COUNCIL ACTION: (Tape location: 014-015)).

Introduced, to be adopted February 19, 1980.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Feb-4-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-80-1195) AWARDING A CONTRACT to Griffith Company for improving the ALLEY in BLOCK 14, LA MESA COLONY, for the sum of \$34,567.25. (Montezuma Community Area. DISTRICT-7. 1911 Act Proceedings.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251084.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1158)

Dyneco, Inc. for the purchase of ONE AQUA GUARD MODEL SK-S-T-X TRAVELING SCREEN for an actual cost, including tax, terms and freight, of \$108,032;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$108,032 within SEWER

REVENUE FUND (41506) from UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT

OPERATION (70225) for this purpose and related costs.

Subitem-B: (R-80-1159)

Sarasota Division Redland Automation Florida, Inc. for the purchase of VEHICLE LOOP DETECTORS as may be required for the period of one year ending January 31, 1981, for an estimated cost, including tax and terms, of \$21,366.21, with an option to renew for an additional one year period subject to price increase not to exceed 20% of bid prices.

COUNCIL ACTION: (Tape location: 015-016).

Subitem-A adopted as Resolution R-251085.

Subitem-B adopted as Resolution R-251086.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-102:

FILE: CONT A-00034

DESCRIPTION:

(R-80-1165) INVITING BIDS for CONSTRUCTION OF CATHODIC PROTECTION STATIONS

- Specifications Document No. A-00034; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$170,000 from WATER REVENUE FUND 41500 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (East Encanto, Paradise Hills, and County Areas. DISTRICT-4.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251087.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-1163) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS at GENESEE AVENUE and JOHN HOPKINS DRIVE - Specifications Document No. A-00035. (North University Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251088.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-104:

FILE: CONT A-00037

DESCRIPTION:

(R-80-1160) INVITING BIDS for IMPROVEMENT of 30th STREET-FERN STREET AT "A" STREET - Specifications Document No. A-00036; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$107,450 from CIP-52-229 30TH STREET-FERN STREET AT "A" STREET for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (South Park Community Area. DISTRICT-4.)
COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251089.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.
Mayor
Wilson-not present.

Feb-4-1980 * ITEM-105:

FILE: MEET

DESCRIPTION:

(R-80-1161) INVITING BIDS for CONSTRUCTION of ELEVATORS-MODIFICATIONS TO PROVIDE EARTHQUAKE PROTECTION - Specifications Document No. A-00037; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$52,005 from CIP-37-041, FUND 3245, to CIP-37-107, FUND 3245; authorizing the EXPENDITURE, not to exceed \$191,755 from CIP-37-107, FUND 3245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Various Community Areas. DISTRICT-2, DISTRICT-5, DISTRICT-7 and DISTRICT-8.)
COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251090.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.
Mayor
Wilson-not present.

Feb-4-1980 * ITEM-106:

FILE:

SUBD Gold Coast

DESCRIPTION:

(R-80-1313) APPROVING the FINAL SUBDIVISION MAP of GOLD COAST and acknowledging receipt of subdivider's assurance of compliance with the

Affirmative Marketing Program, a one-lot subdivision located southwesterly of Gold Coast Drive and Maya Linda Road. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: 015-016).

Adopted as Resolution R-251091.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-

not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-not present.

Feb-4-1980 * ITEM-107:

FILE: SUBD Linwood Villas

DESCRIPTION:

(R-80-1315) APPROVING THE FINAL SUBDIVISION MAP of LINWOOD VILLAS, a one-lot

subdivision located easterly of Mission Hills Boulevard and Linwood Street.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251092.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-108:

FILE: SUBD Mission Plaza Condominiums

DESCRIPTION:

(R-80-1312) APPROVING THE FINAL SUBDIVISION MAP of MISSION PLAZA CONDOMINIUMS

AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 4-lot subdivision located on the southeasterly side of San Diego Mission Road and Rancho Mission Road.

(DISTRICT-7)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251093.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-109:

FILE: SUBD Pacific Heights Condominiums

DESCRIPTION:

(R-80-1314) APPROVING THE FINAL SUBDIVISION MAP of PACIFIC HEIGHTS CONDOMINIUMS AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE

WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southwesterly of Chalcedony Street and Noyes Street. (DISTRICT-6)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251094.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-110:

FILE: SUBD Point Loma Garden Villas

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of POINT LOMA GARDEN VILLAS, a 1-lot subdivision located northwesterly of Cauby Street and Riley Street: (DISTRICT-2)

Subitem-A: (R-80-1208)

Authorizing an AGREEMENT with Point Loma Gardens IV for the installation and completion of improvements; and

Subitem-B: (R-80-1207)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: 015-016).

Subitem-A adopted as Resolution R-251095.

Subitem-B adopted as Resolution R-251096.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-111:

FILE:

SUBD South San Diego Industrial Park Unit No. 2,
DEED

F-

356

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SOUTH SAN DIEGO INDUSTRIAL PARK UNIT NO. 2, a 9-lot subdivision located northerly of Howard Avenue and Iris Avenue: (DISTRICT-8)

Subitem-A: (R-80-1206)

Authorizing an AGREEMENT with Southern Pacific Industrial Development Company for the installation and completion of improvements;

Subitem-B: (R-80-1205)

APPROVING THE FINAL MAP; and

Subitem-C: (R-80-1204)

Approving the conditions, covenants and restrictions which Southern Pacific Industrial Development Company proposes to apply to LOTS 8, 9 and 10 of the above subdivision.

COUNCIL ACTION: (Tape location: 015-016).

Subitem-A adopted as Resolution R-251097.

Subitem-B adopted as Resolution R-251098.

Subitem-C adopted as Resolution R-251099.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-112:

FILE: STRT K-0115

DESCRIPTION:

(R-80-607) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the IMPERIAL AVENUE (61st Street to 65th Street) UNDERGROUND UTILITY DISTRICT. (East Encanto Community Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251100.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.
Mayor
Wilson-not present.

Feb-4-1980 * ITEM-113:

FILE:

Subitem-A DEED F-357

Subitem-B DEED F-358

DESCRIPTION:

Two Resolutions relative to ROSEDALE TRACT:

Subitem-A: (R-80-1281)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of the San Diego Unified School District of San Diego County, granting to City a permanent easement and right-of-way for public street or highway purposes over and upon a portion of LOT 29; dedicating said land as and for a public street and naming the same LA CUENTA DRIVE; and

Subitem-B: (R-80-1282)

Setting aside a portion of LOT 36 as and for a public street and naming the same LA CUENTA DRIVE.

(Tierrasanta Community Planning Area. DISTRICT-7.)

COUNCIL ACTION: (Tape location: 015-016).

Subitem-A adopted as Resolution R-251101.

Subitem-B adopted as Resolution R-251102.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.
Mayor
Wilson-not present.

Feb-4-1980 * ITEM-114:

FILE: DEED F-360

DESCRIPTION:

(R-80-1267) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEEDS of James Allison, conveying to City a permanent easement and right-of-way for public street purposes over, along and across a portion of

the

HALF of LOT 15 of ENCANTO; dedicating said land as and for public streets, and naming the same 65th STREET and SKYLINE DRIVE. (Located on 65th Street between Skyline Drive and Cielo Drive and on Skyline Drive between 65th Street and Leghorn Avenue. DISTRICT-4.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251103.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-115:

FILE: DEED F-359

DESCRIPTION:

(R-80-1266) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Southern Pacific Transportation Company, granting a permanent easement and right-of-way to construct, reconstruct, maintain and use for public street purposes, portions of the UNNUMBERED LOT lying within the NORTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.M.

(Located between Beyer Boulevard and San Ysidro Boulevard, adjoining the San Diego and Arizona Eastern Railroad right-of-way. San Ysidro Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251104.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-116:

FILE: DEED F-361

DESCRIPTION:

(R-80-1268) Authorizing the execution of a QUITCLAIM DEED to the State of California effecting the REVESTMENT of ABUTTER'S RIGHTS OF ACCESS to WABASH BOULEVARD affecting a portion of PUEBLO LOT 1140, portions of "A" STREET, PENNELL AVENUE, ASH STREET, BEECH STREET, CEDAR STREET and 36th STREET, and

(1) portions of LOTS 11 through 20 of BLOCK 112, and (2,5) portions of LOTS 1 through 12, and 22 through 24 of BLOCK 114, and (3,5) portions of LOTS C

through H of BLOCK 115, and (1) portions of LOTS 15 through 23 of BLOCK 115, and (5) portions of LOTS 1 through 4 of BLOCK 138. (Located adjoining Wabash Boulevard (Highway 15) in the northwest quadrant of its intersection with Highway 94. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251105.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1194) Authorizing an AGREEMENT with Fargo Industries Corporation for the purpose of ASSURING that the CONSTRUCTION of CARMEL VALLEY ROAD adjacent to Carmel Valley Estates be by PERMIT rather than as part of the subdivision agreement for Carmel Valley Estates. (DISTRICT-1)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251106.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1258) Authorizing an AGREEMENT with Oak Industries for the LANDSCAPE DEVELOPMENT of the POMERADO ROAD CENTER ISLANDS in the Rancho Bernardo area.

(Rancho Bernardo Community area. DISTRICT-1)

COUNCIL ACTION: (Tape location: 015-016)

Adopted as Resolution R-251107.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1221) Authorizing an AMENDMENT to FREEWAY MAINTENANCE AGREEMENT 11-8069.

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251108.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1255) Approving CHANGE ORDER NO. 1 issued in connection with the contract with R. E. Hazard Contracting Company for the IMPROVEMENT OF SKYLINE DRIVE FROM 58TH STREET TO 61ST STREET, said changes amounting to a NET INCREASE in the contract price of \$19,608; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$14,026 from DEPOSIT TRUST FUND 63021 to CIP-51-032.3;

authorizing the EXPENDITURE of \$19,608 out of CIP-52-043.4 for the above improvement. (West Encanto Community Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251109.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-121:

FILE: SUBD La Jolla Hillside

DESCRIPTION:

(R-80-1274) GRANTING an EXTENSION OF TIME to December 1, 1980 to Robert L. Hill, Leon E. Campbell and Richard K. Livett for completion of improvements in LA JOLLA HILLSIDE SUBDIVISION. (DISTRICT-1)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251110.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1260) Authorizing the EXPENDITURE of \$8,800 from PARK SERVICE DISTRICT FUND NO. 11571 for the purchase of PLAY EQUIPMENT, PICNIC TABLES and a PARK BENCH. (Mission Hills Community Area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251111.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1256) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,700 from C.I.P. PROJECT 90-245 UNALLOCATED RESERVE to C.I.P. PROJECT 200-01 MINOR IMPROVEMENTS; authorizing the EXPENDITURE of \$2,700 from C.I.P. PROJECT 20-001, for the installation of a WATER SERVICE and a HOSE BIB IRRIGATION SYSTEM for La Jolla Hermosa Park; authorizing the use of CITY FORCES to do all the work in conjunction with the above project; cost of said work not to exceed \$2,700. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251112.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-80-1228) Authorizing the CITY MANAGER to submit THREE CLAIMS to the Comprehensive Planning Organization of San Diego County for the sum of \$297,000 from 1981 Local Transportation Funds for CONSTRUCTION of TWO BIKEWAYS and ONE PEDESTRIAN facility and for a BICYCLE ALTERNATIVE ALIGNMENT STUDY. CLAIM 1 is for an alignment study to include contract plans for a bicycle

facility between I-8 and Fairmount, and 55th Street and Montezuma Road. CLAIM 2 is for the construction of a Genesee Avenue/North Torrey Pines bikeway between the Del Mar City limits and Eastgate Mall. CLAIM 3 is for the construction of a Vermont Pedestrian Bridge across Washington Street. COUNCIL ACTION: (Tape location: 083-085).

Adopted as Resolution R-251113.

MOTION BY LOWERY TO ADOPT CLAIM 1 AND CLAIM 2. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams- yea. Schnaubelt-nay. Gotch-yea. Stirling-not present.

Killea- yea. Mayor Wilson-yea.

MOTION BY LOWERY TO ADOPT CLAIM 3. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams- yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-80-1293) Directing the Department of Legislative Representation to take all necessary action, for and on behalf of the City to seek NEW LEGISLATION which would require bicycle retailers to act as BICYCLE LICENSING AGENTS for Cities and Counties which license bicycles and also to INCREASE the three year bicycle license and renewal fee to \$3.00 upon the effective date of the new legislation.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 1/7/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 7 voted yea. Districts 5 and Mayor not present.

NOTE: See City Manager Report CMR-79-753.

COUNCIL ACTION: (Tape location: 085-101).

Adopted as Resolution R-251114.

Motion by Schnaubelt to delete requiring bicycle retailers to act as bicycle licensing agents. Second by Mitchell. Failed by the following vote: Yeas-1, 5. Nays-3, 4, 6, 8, M. Not present-2,7.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-nay. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilso

Feb-4-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-113 Rev.) Amending Chapter II, Article 2, Division 10, of the San Diego

Municipal Code by AMENDING SECTION 22.1017, relating to the SUGGESTION AWARDS PROGRAM.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 1/14/80. Recommendation to INTRODUCE the Ordinance and increase the maximum award to \$5,000; increase the percent of the first year's savings to 30%; and increase the maximum award to \$500 where it is not possible to estimate savings. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

NOTE: See City Manager Report CMR-80-24.

COUNCIL ACTION: (Tape location: 016-017).

Introduced, to be adopted February 19, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present Killea-yea. Mayor Wilson-not present

Feb-4-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-80-194)

AMENDING Ordinance No. O-12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY

MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING

Document No. 766809, as adopted and amended therein, by DELETING 14.50 positions in the Departments of the City Auditor and Comptroller, Planning, Fire, Building Inspection and Water Utilities and REAPPROPRIATING the sum of \$399,299 to NON PERSONNEL EXPENSE accounts in said departments to finance contractual obligations with San Diego Data Processing Corporation, Inc., for the provision of DATA PROCESSING SERVICES.

COUNCIL ACTION: (Tape location: 032-034).

Introduced, to be adopted February 19, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(O-80-209) AMENDING Ordinance No. O-12700 (New Series), as amended, entitled
"AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80
AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO
FOR SAID

FISCAL YEAR," by AMENDING Document No. 766809, as adopted and amended therein,
by ADDING 1.00 DEPUTY CITY ATTORNEY and 1.00 LITIGATION INVESTIGATOR
position

to the City Attorney's Department (0450); authorizing and directing the CITY
AUDITOR AND COMPTROLLER to TRANSFER within the General Fund 100 the sum of
\$27,178 from the Unallocated Reserve (605) to the City Attorney's Department
(0450) for additional personal and nonpersonal expense.

COUNCIL ACTION: (Tape location: 012-014 and 034-035).

Continued to February 11, 1980.

Motion by Killea to continue one week at City Attorney's request. Second by
Williams Failed by the following vote: Yeas-3, 4, 8. Nays-1, 6. Not
present-2, 5, 7, M.

Reconsidered at a later time in the meeting.

MOTION BY WILSON TO CONTINUE FOR ONE WEEK AT CITY ATTORNEY'S
REQUEST. Second

by Killea. Passed by the following vote: Mitchell-nay. Cleator-not
present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay.
Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1261) Authorizing the City Attorney to EXECUTE an AGREEMENT with Robert
H. Freilich and Associates for CONSULTING and LEGAL SERVICES in an amount not
to exceed \$15,000 in connection with the North City West litigation case DEL
MAR v. CITY OF SAN DIEGO, Superior Court Case No. 444177; authorizing the
AUDITOR AND COMPTROLLER to transfer within the General Fund 100 the sum of
\$15,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for
the above purpose.

COUNCIL ACTION: (Tape location: 035-036 and 110-111).

Continued to February 11, 1980 at Mayor Wilson's request.

Motion by Killea to adopt. Second by Lowery. No vote:

MOTION BY LOWERY TO CONTINUE TO FEBRUARY 11, 1980. Second by Williams.
Passed

by the following vote: Mitchell-yea. Cleator-not present. Lowery- yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.
Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1200) (Continued from the Meeting of January 21, 1980 at Councilmember Cleator's request.) Declaring Guardian Maintenance Incorporated to be in DEFAULT on their contract adopted by Resolution No. R-223849, adopted on July 2, 1979, for furnishing JANITORIAL SERVICES at the CENTRAL LIBRARY.

COUNCIL ACTION: (Tape location: 036-060 and 060-061).

Adopted as Resolution R-251117.

MOTION BY MITCHELL TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-yea.

Feb-4-1980 ITEM-204:

FILE:

DESCRIPTION:

(R-80-1283) (Continued from the Meeting of January 14, 1980 for full Council.)

Matter of discussion of the following NOMINEES for appointment to FILL THE VACANCY on the SAN DIEGO TRANSIT CORPORATION BOARD OF DIRECTORS:

Name	Nominated by
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Gordon Johnson	Councilmember Mitchell & Mayor Wilson
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Gerald Treadway	Councilmember Stirling
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Today's action is adoption of a RESOLUTION making the appointment.

COUNCIL ACTION: (Tape location: 011-012).

Continued to February 12, 1980, 8:30 a.m.

MOTION BY MITCHELL TO CONTINUE TO FEBRUARY 12, 1980, 8:30 A.M. FOR FULL COUNCIL. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-not present.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Feb-4-1980 ITEM-205:

FILE:

MEET

DESCRIPTION:

(R-80-1321) Authorizing a PUBLIC HEARING on the proposed FIRST AMENDMENT to the DISPOSITION AND DEVELOPMENT AGREEMENT with Pacific Centre Associates and on the proposed sale of property pursuant thereto; authorizing and consenting to holding such PUBLIC HEARING in conjunction, concurrent, and jointly with that to be held by the Redevelopment Agency on such matters. (Centre City Area. DISTRICT-8.)

NOTE: See CCDC Memorandum dated January 23, 1980.

COUNCIL ACTION:

(Tape location: 061-064).

Adopted as Resolution R-251118.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-

nay. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-1363) Authorizing an AGREEMENT with Paul McKim, Architect, AIA, Inc. for an amount not to exceed \$14,000 to PROVIDE DESIGN SERVICES, PLANS AND SPECIFICATIONS and related services for the REMODELING of the ADMINISTRATION BUILDING, TENTH FLOOR; authorizing the EXPENDITURE of \$14,000 from GENERAL FUND 100, ALLOCATED RESERVE FUND 10001, for said services; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$100,000 within GENERAL FUND 100,

from the UNALLOCATED RESERVE FUND to the ALLOCATED RESERVE FUND 10001 for the

purpose of funding design and construction of the above remodeling.

COUNCIL ACTION: (Tape location: 101-108).

Continued to February 11, 1980.

MOTION BY LOWERY TO CONTINUE TO FEBRUARY 11, 1980 AT HIS REQUEST.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

Lowery-yea. Williams-yea Schnaubelt-yea. Gotch-yea. Stirling-not

present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-S402:

FILE:

MEET

DESCRIPTION:

(R-80-1362) Authorizing the CITY MANAGER to pay the sum of \$1,063,000 in the settlement of claims against the City resulting from increased costs and losses incurred by the contractor, D-B-R & 8 in the contract for the CONSTRUCTION of the SECOND POINT LOMA SEWER FORCE MAIN, which are the subject

of San Diego Superior Court Case No. 378694; authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT CHECK in the sum of \$1,063,000 to D-B-R & 8 in full settlement of all claims; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$734,007 within the SEWER REVENUE FUND from CIP-46-009 (South Bay-

Point Loma Waste Water Treatment Plants and Land Acquisition) to CIP-47-002

(Point Loma Sewer Force Main.) (Harbor Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: 108-110).

Adopted as Resolution R-251120.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-4-1980 ITEM-S403:

FILE: -

DESCRIPTION:

BALLOT PROPOSITION - FOR JUNE 3, 1980 ELECTION

The following proposition was submitted to the City Clerk with the request that it be discussed on Monday, February 4, 1980. Other proposed propositions that are submitted to the City Clerk before 10:00 a.m., February 8, 1980, will appear on the Docket of February 19, 1980, under PUBLIC NOTICE and again on the ADOPTION AGENDA of the February 25, 1980 Docket. Today's action, after discussion and testimony, is to give direction to the City Attorney to prepare the necessary ORDINANCE or RESOLUTION for the Council Docket of MONDAY, MARCH 10, 1980.

NOTE: Adoption of this matter will waive COUNCIL POLICY 000-21.

SUBMITTED BY COUNCILMEMBER KILLEA

PROPOSITION. Amendment to the City Charter to establish Councilmember elections by District at the time of the General Election.

COUNCIL ACTION: (Tape location: 110-140).

Referred to City Attorney's Office.

MOTION BY KILLEA TO DIRECT THE CITY ATTORNEY TO PREPARE THE NECESSARY

ORDINANCE OR RESOLUTION REGARDING COUNCILMEMBER ELECTIONS BY DISTRICT AT THE

TIME OF GENERAL ELECTION. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-not present. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea.

Mayor Wilson-yea.

Feb-4-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilman Larry Stirling from Council meetings of February 4 and 5, 1980, and Committee meetings of February 4, in order to attend briefings by

the National Association of Regional Council in Washington, D.C.; and the Committee meeting of February 7, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: 135-136).

Adopted as Resolution R-251121.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-not present. Lowery-yea. Williams- yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea- yea.

Mayor Wilson-yea.

Feb-4-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-80-1385) A Resolution adopted by the City Council in Executive Session on February 4, 1980:

A Resolution adopted by the City Council in Executive Session on Monday, February 4, 1980, authorizing the City Manager to pay the total sum of \$62,500 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the death of Norma Josephine Reiser.

COUNCIL ACTION: Adopted as Resolution R-251122.

Feb-4-1980 ITEM-ES-2:

FILE: MEET

DESCRIPTION:

(R-80-1386) A Resolution adopted by the City Council in Executive Session on February 4, 1980:

A Resolution adopted by the City Council in Executive Session on Monday, February 4, 1980, authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the personal injury to Evgeni Dushkov.

COUNCIL ACTION: Adopted as Resolution R-251123.

Feb-4-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Lowery to adjourn. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-not present. Lowery-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-yea.

Feb-4-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1256) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,700 from CIP-90-245 UNALLOCATED RESERVE to CIP-200-01 MINOR IMPROVEMENTS; authorizing the EXPENDITURE of \$2,700 from CIP-20-001, for the installation of a WATER SERVICE and a HOSE BIB IRRIGATION SYSTEM for La Jolla Hermosa Park; authorizing the use of CITY FORCES to do all the work in conjunction with the above project; cost of said work not to exceed \$2,700.

(La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 015-016).

Adopted as Resolution R-251112.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-4-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1252) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 261, 696, 697 and 716-726.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 1/9/80. Recommendation to ADOPT the Resolution. Districts 2, 4 and 8 voted yea. Districts 5 and 6 not present.

COUNCIL ACTION: (Tape location: 017-018).

Adopted as Resolution R-251115.

MOTION BY LOWERY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor Wilson-yea.

Feb-4-1980

ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-1330) Declaring that the Council AGREES in CONCEPT to the REDUCTION of the UTILITY PROGRAM from its CURRENT LEVEL to a REDUCED LEVEL; declaring that the Council APPROVES in CONCEPT the ALLOCATIONS for calendar year 1981 through 1984; directing the CITY MANAGER and CITY ATTORNEY to DEVELOP DRAFT MODIFICATIONS to the FRANCHISE, all relating to the CONVERSION of approximately 10,000 SDG&E-owned and approximately 2,000 City-owned MERCURY

VAPOR STREET LIGHTS to HIGH-PRESSURE SODIUM VAPOR LAMPS.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 1/16/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea.

District 8 not present.

NOTE: See City Manager Report No. CMR-80-26.

COUNCIL ACTION: (Tape location: 064-083).

Adopted as Resolution R-251119.

MOTION BY GOTCH TO ADOPT. Second by Killea . Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present Killea-yea. Mayor

Wilson-yea.

Feb-4-1980 ITEM-152:

FILE: DEED F-362

DESCRIPTION:

(R-80-1264) Authorizing an AMENDMENT TO AGREEMENT between the City of San Diego and Thomas A. and C. Gail Moore concerning the SALE and DEVELOPMENT of LOT 5, SOUTH SAN DIEGO INDUSTRIAL PARK which EXTENDS the date for commencement of construction from SEPTEMBER 13, 1979 to APRIL 17, 1980 and which provides that if construction DOES NOT COMMENCE on or before April 17, 1980, City shall have the RIGHT TO REPURCHASE said Lot 5 for \$174,250 less \$12,406 which represents a 1% per month reduction in the repurchase price in CONSIDERATION for the extension, and which requires the CONSTRUCTION of NOT LESS than 40,000 square feet, and which authorizes the LEASE of NOT MORE than 20,000 square feet of the building space; authorizing the EXPENDITURE not to exceed \$174,250 of INDUSTRIAL DEVELOPMENT FUNDS to REPURCHASE said Lot 5 in the event construction HAS NOT COMMENCED by April 17, 1980 and to ACCEPT a DEED of said property from Mr. and Mrs. Moore. (Located on the southeast corner of 30th Street and Del Sol Road in the City's South San Diego Industrial Park Unit No. 1.

DISTRICT-8)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 12/6/79.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted

yea. NOTE: See City Manager Report No. CMR-79-737.

COUNCIL ACTION: (Tape location: 018-032).

Adopted as Resolution R-251116.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following

vote: Mitchell-yea. Cleator-not present. Lowery-nay. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-nay.